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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

five mountains company

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FIVE MOUNTAINS COMPANY
REF: W04000014915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF INCORPORATION OF
FIVE MOUNTAINS COMPANY

ARTICLE I. Name

The name of this Florida corporation is:
Five Mountains Company

ARTICLE II. Address

The mailing address of the Corporation is:
Five Mountains Company
7829 Rockport Circle
Lake Worth, FL 33467

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:
Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida 33162
USA

ARTICLE IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The names of each member of the Corporation's Board of Directors are:

Gregory Antyuhin
Natalya Antyuhin

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250,
North Miami Beach, Florida 33162 USA
Tel. (305) 949-9616

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TALLAHASSEE, FLORIDA

(1)

ARTICLE V. Capital Stock

The Corporation shall have authority to issue 2,000 shares of common stock, par value \$0.01 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov
Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida USA 33162

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on April 16, 2004.


INNA SHAPOVALOV

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

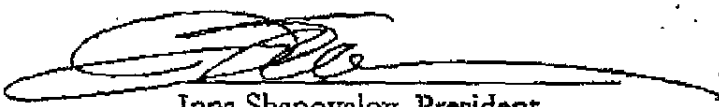
Five Mountains Company

REGISTERED AGENT/OFFICE:

Shapovalov & Boreth, P.A.
16300 NE 19th Ave. Suite 250
North Miami Beach, Florida 33162

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Inna Shapovalov, President
Shapovalov & Boreth, P.A.

Date: 04/16/2004

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
16300 NE 19th Ave, Suite 250,
North Miami Beach, Florida 33162 USA

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